



## **CLOSED SESSION CALENDAR**

### **REGULAR CITY COUNCIL/RDA MEETING**

**Council Chamber in City Hall  
68-700 Avenida Lalo Guerrero  
Cathedral City, CA 92234**

**WEDNESDAY, MARCH 13, 2002**

1. CONFERENCE WITH LEGAL COUNSEL REGARDING EXISTING LITIGATION pursuant to Government Code Section 54956.9, Subd. (a). (Toni Eggebraaten)  
**Case Name:** Perez Images, Inc. v. Valley Adult Books  
**Case Number:** INC 023638
2. CONFERENCE WITH LEGAL COUNSEL REGARDING EXISTING LITIGATION pursuant to Government Code Section 54956.9, Subd. (a). (Toni Eggebraaten)  
**Case Name:** Citizens for Clean Air of the Desert v. City of Cathedral City  
**Case Number:** INC 022346
3. CONFERENCE WITH REAL PROPERTY NEGOTIATOR pursuant to Government Code Section 54956.8. (Paul Shillcock)  
**Property:**  
Location: Northeast Corner of 30<sup>th</sup> Avenue and DaVall Drive.  
**Negotiating Parties:**  
Agencies: City of Cathedral City & Palm Springs Cemetery District  
Property Owner: Palm Springs Cemetery District  
**Under Negotiation:** Acquisition of Property

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4. CONFERENCE WITH REAL PROPERTY NEGOTIATOR pursuant to Government Code Section 54956.8.(Susan Moeller)  
**Property:**  
Location: North side of East Palm Canyon Drive, west of Monty Hall.  
**Negotiating Parties:**  
Agencies: Redevelopment Agency and Palm Canyon Partners  
Property Owner: Redevelopment Agency  
**Under Negotiation:** Real Property Negotiations
5. CONFERENCE WITH REAL PROPERTY NEGOTIATOR pursuant to Government Code Section 54956.8.(Paul Shillcock)  
**Property:**  
Location: Vacant land consisting of approximately 30-acres fronting on Edom Hill Road (APN 659-180-025).  
**Negotiating Parties:**  
Agencies: City of Cathedral City & Cathedral City Mountains Conservancy  
Property Owner: City of Cathedral City  
**Under Negotiation:** Disposition of Property
6. CONFERENCE WITH REAL PROPERTY NEGOTIATOR pursuant to Government Code Section 54956.8.(Paul Shillcock and Susan Moeller)  
**Property:**  
Location: Various parcels south of East Palm Canyon Drive between Date Palm and Van Fleet.  
APN: 687-222-004; 687-224-007; 687-225-011; 687-225-017; and 687-221-001.  
**Negotiating Parties:**  
Agencies: Redevelopment Agency and BCN  
Property Owner: Redevelopment Agency  
**Under Negotiation:** Property Acquisition

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7. CONFERENCE WITH REAL PROPERTY NEGOTIATOR pursuant to Government Code Section 54956.8.(Paul Shillcock)  
**Property:**  
Location: East of East Cathedral Canyon Storm Channel in designated open space area.  
APN: 686-310-006; 686-232-034; 686-270-004 and -006; 686-260-014; 687-490-001,-003 and -004; 687-241-056.  
**Negotiating Parties:**  
Agencies: Redevelopment Agency and Desert Cove Golf Resorts, LLC  
Property Owner: City of Cathedral City and the Cathedral City Redevelopment Agency  
**Under Negotiation:** Disposition of Property
8. CONFERENCE WITH REAL PROPERTY NEGOTIATOR pursuant to Government Code Section 54956.8. (Susan Moeller)  
**Property:**  
Location: 68510 East Palm Canyon  
**Negotiating Parties:**  
Agencies: Redevelopment Agency and Martin McLin, Inc.  
Property Owner: Redevelopment Agency  
**Under Negotiation:** Lease Agreement
9. CONFERENCE WITH REAL PROPERTY NEGOTIATOR pursuant to Government Code Section 54956.8. (Susan Moeller)  
**Property:**  
Location: 68783 A Street and 68770 D Street.  
**Negotiating Parties:**  
Agency: Redevelopment Agency  
Property Owner: Sam Stickles  
**Under Negotiation:** Rental Agreement
10. CONFERENCE WITH REAL PROPERTY NEGOTIATOR pursuant to Government Code Section 54956.8. (Susan Moeller)  
**Property:**  
Location: 68777 C Street  
**Negotiating Parties:**  
Agency: Redevelopment Agency  
Property Owner: Victor Butte  
**Under Negotiation:** Rental Agreement

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11. CONFERENCE WITH REAL PROPERTY NEGOTIATOR pursuant to Government Code Section 54956.8. (Susan Moeller)

**Property:**

Location: 68822 First Street

**Negotiating Parties:**

Agency: Redevelopment Agency

Property Owner: Margaret St. Anthony

**Under Negotiation:** Rental Agreement

12. CONFERENCE WITH REAL PROPERTY NEGOTIATOR pursuant to Government Code Section 54956.8. (Susan Moeller)

**Property:**

Location: 68854 Grove Street

**Negotiating Parties:**

Agency: Redevelopment Agency

Property Owner: Lee Soto

**Under Negotiation:** Rental Agreement

13. CONFERENCE WITH REAL PROPERTY NEGOTIATOR pursuant to Government Code Section 54956.8. (Warren Bradshaw)

**Property:**

Location: 32582 Sky Blue Water Trail

**Negotiating Parties:**

Agencies: Redevelopment Agency

Property Owner: William E. Ward Estate (Patricia Nowlin)

**Under Negotiation:** Property Acquisition

14. CONFERENCE WITH REAL PROPERTY NEGOTIATOR pursuant to Government Code Section 54956.8. (Warren Bradshaw)

**Property:**

Location: 68546 C Street

**Negotiating Parties:**

Agencies: Redevelopment Agency

Property Owner: William De La Campa

**Under Negotiation:** Property Acquisition

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15. CONFERENCE WITH REAL PROPERTY NEGOTIATOR pursuant to Government Code Section 54956.8. (Susan Moeller)  
**Property:**  
Location: 68947 Grove; 37253 Van Fleet; 68776 First Street; 68540 C Street; 68699 B Street; 68584 through 68586 C Street; 581 B Street; and 68577 C Street.  
**Negotiating Parties:**  
Agencies: Redevelopment Agency  
Property Owner: S&M Properties  
**Under Negotiation:** Property Acquisition
16. CONFERENCE WITH LEGAL COUNSEL REGARDING EXISTING LITIGATION pursuant to Government Code Section 54956.9, subd. (a).  
**Case Name:** Palm-Ford Ventures, LLC (Holiday Inn Express & Suites), Debtor; Bankruptcy Court, Southern District.  
**Case Number:** 01-12150-JH
17. CONFERENCE WITH LEGAL COUNSEL REGARDING ANTICIPATED LITIGATION pursuant to Government Code Section 54956.9 Sub. (c).  
**Number of Potential Cases:** One
18. CONFERENCE WITH LEGAL COUNSEL REGARDING ANTICIPATED LITIGATION pursuant to Government Code Section 54956.9 Sub. (b)(1).  
**Number of Potential Cases:** Two
19. CONFERENCE WITH LABOR NEGOTIATOR pursuant to Government Code Section 54957.6.  
**Agency Negotiator:** Donald Bradley, City Manager  
**Employee Organization:** Cathedral City Police and Fire Management Association (CCPFMA).
20. CONFERENCE WITH LABOR NEGOTIATOR pursuant to Government Code Section 54957.6.  
**Agency Negotiator:** Donald Bradley, City Manager  
**Unrepresented Employee:** All non-represented employees named in the current Cathedral City non-represented salary schedules.

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21. PERSONNEL MATTER: PERFORMANCE EVALUATION pursuant to Government Code Section 54957.  
**Public Employee Title:** City Manager

**Adopt a motion to adjourn closed session and  
reconvene the regular City Council/RDA Board meeting at 7:30 P.M.**